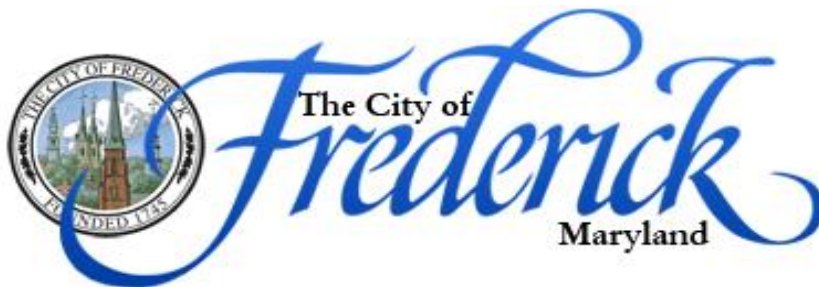


MEDIA ADVISORY



Mayor Randy McClement

CONTACT: Susan S. Harding, Public Information Officer, 301-600-1385
FOR IMMEDIATE RELEASE: Friday, June 21, 2013

VOTING RECORD FOR THE PUBLIC MEETING OF THE MAYOR AND BOARD OF ALDERMEN THURSDAY, JUNE 20, 2013 at 7 P.M.

CONSENT AGENDA

A. AGREEMENTS BETWEEN CITY AND DEVELOPERS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR		X	X			
ALOI			X			
KRIMM			X			
RUSSELL	X		X			

1. Approval to release Fidelity & Deposit Bond in the amount of \$3,815.13 posted by BP Solar International, LLC, to guarantee completion of SEC measures to their site at 630 Solarex Court, further described in PWA dated 05/21/02.

2. Approval to release Bond Safeguard Bond in the amount of \$364,228.46 posted by Dan Ryan Builders, Inc. to guarantee completion of public and SWM improvements to Rivercrest, Section 2, Plats 1 & 2 and to accept Mohican Drive, Station 0+00 to 11+00; Dogwood Drive, Station 15+00 to 17+69.95; and Mohican Court, Station 0+00 to 1+97.14 into the City's system.
3. Approval to release Bond Safeguard Bond in the amount of \$34,740.17 posted by Dan Ryan Builders, Inc. to guarantee completion of public improvements to Section 2, Plat 3 and to accept Mohican Drive, Station 11+00 to 15+80.10 into the City's system.

B. GRANTS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI	X		X			
KRIMM		X	X			
RUSSELL			X			

1. Approval of an Amendment to the Community Services Block Grant Program Grant Agreement to reduce the award to \$255,289.00 **Mike Spurrier**
2. Acceptance of a \$50,000.00 Community Services Block Grant from the Maryland Department of Housing and Community Development for the continued operation of the Green Jobs Program **Mike Spurrier**
3. Acceptance of a \$135,536.00 Supportive Housing Program grant from the U. S. Department of Housing and Urban Development for the continued operation of the Frederick Transitional Shelter **Mike Spurrier**
4. Acceptance of a \$66,087.00 Supportive Housing Program grant from the U.S. Department of Housing and Urban Development for the continued operation of the Frederick Transitional Apartments **Mike Spurrier**
5. Edward Byrne Memorial Justice Assistance Grant Program. **Bruce DeGrange**

- a. Acceptance of Edward Byrne Memorial Justice Assistance Grant
- b. Approval of Interlocal Agreement

C. RESOLUTIONS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		X	X			
O'CONNOR			X			
ALOI			X			
KRIMM			X			
RUSSELL	X		X			

1. Approval of a Resolution of Support for assistance to US Silica from the Maryland Economic Development Assistance and Authority Fund and local match for expansion of the company headquarters and employment in The City of Frederick. **Richard Griffin**
2. Approval of a Resolution of Support for assistance to Precision for Medicine Holdings, Inc. from the Maryland Economic Development Assistance and Authority Fund and local match for expansion of the company biorepository/laboratory and employment in The City of Frederick. **Richard Griffin**

D. MEMORANDUM OF UNDERSTANDING

1. Approval of the Second Amendment to a Memorandum of Understanding between the City and Frederick County Public Schools for the continued operation of the School-Based Health Center. **Mike Spurrier**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR		X	X			
ALOI			X			
KRIMM			X			
RUSSELL	X		X			

E. ADMINISTRATION

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		X	X			
O'CONNOR			X			
ALOI	X		X			
KRIMM			X			
RUSSELL			X			

1. Approval of a recommendation to re-title and re-grade the position of Coordinator of Weatherization Services at Grade 8 to Manager of Weatherization Services at Grade 7. **Mike Spurrier**
2. Approval of an increase in base pay for the Director of Economic Development for the period of December 1, 2012 through June 30, 2013. **Mayor Randy McClement**

F. PURCHASES

1. Approval of purchase of real time mobile interrogator **Keith Brown**
 - a. Transfer of \$24,995.00 from account 602-3311-331-5310100 to account 602-3311-331-5740200
 - b. Issuance of Purchase Order in the amount of \$24,995.00 to Elster American Meter for purchase of 1 Real Time Mobile Interrogator Assembly

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI			X			
KRIMM		X	X			
RUSSELL	X		X			

G. FINANCE

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG	X		X			
O'CONNOR			X			
ALOI		X	X			
KRIMM			X			
RUSSELL			X			

1. Approval to write off certain accounts deemed to be uncollectible.
Gerry Kolbfleisch
2. Approval of inter-departmental budget transfers to cover accounts that may exceed budget. **Gerry Kolbfleisch**
3. Approval of an Ordinance to reallocate proceeds from the 2009 bond issue. **Gerry Kolbfleisch**
4. Approval to amend the FY 2013 CIP budget for revenues and expenditures associated with the reallocation of 2009 bond proceeds **Gerry Kolbfleisch**

X. PUBLIC HEARING

1. Approval of an Agreement for Non-Commissioned Officers with the Fraternal Order of Police, Francis Scott Key Lodge #91.
Saundra Nickols

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG				X		
O'CONNOR			X			
ALOI				X		
KRIMM		X	X			
RUSSELL	X		X			

2. Approval of an Agreement for Commissioned Officers with the Fraternal Order of Police, Francis Scott Key Lodge #91.
Saundra Nickols

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG				X		
O'CONNOR		X	X			
ALOI				X		
KRIMM			X			
RUSSELL	X		X			

3. Approval of an Agreement with Sage Policy Group, Inc. in the amount of \$50,000.00 for Frederick Commercial Market Analysis Update Office, Retail, Industrial & Flex R&D Development, RFQ 13-G. **Richard Griffin**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		X	X			
O'CONNOR			X			
ALOI	X		X			
KRIMM			X			
RUSSELL			X			

4. Approval of a Parking Services Agreement with Parkmobile USA, Inc. to continue to provide a system for the payment of street parking by mobile phone. **Steve Johnson**

PULLED – NO ACTION

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG						
O'CONNOR						
ALOI						
KRIMM						
RUSSELL						

5. Approval of a Contract with Eastern Elevator Service and Sales Company for Renovation of Elevator in the Church Street Parking Deck in the not to exceed amount of \$115,035.00. **Steve Johnson**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI		X	X			
KRIMM			X			
RUSSELL	X		X			

6. Approval of a Road Improvement Cooperation Agreement with the Frederick County Board of Education. **Saundra Nickols**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR		X	X			
ALOI			X			
KRIMM				X		
RUSSELL	X		X			

7. New HVAC System for the Gymnasium at the Trinity School. **Judi Arnold**

- a. Approval of a Special Ordinance to Amend the Budget to use the Fund Balance for the Replacement of existing Gymnasium HVAC System located on City-owned property known as the Trinity School of Frederick, 6040 New Design Road, Frederick
- b. Approval of an Agreement in the amount of \$54,030.00 and issuance of a Purchase Order in the not to exceed amount of \$59,500.00 to Johnson Controls in accordance with Board of Education of Baltimore County Contract Number #JMI-602-11-002 for purchase and installation of a new HVAC system for Trinity School of Frederick.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		X	X			
O'CONNOR			X			
ALOI	X		X			
KRIMM			X			
RUSSELL			X			

8. Approval of a Purchase Order in the amount of \$59,400.00 to Schneider Electric USA, Inc. for a Variable Frequency Drive for the 350 horse power finish water pump for the Linganore Water Plant. **Craig Lambert**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG						X
O'CONNOR			X			
ALOI	X		X			
KRIMM		X	X			
RUSSELL			X			

9. Approval of a Purchase Order in the amount of \$56,148.00 to Merrick Industries, Inc. for the purchase of two chemical feed hoppers. **Craig Lambert**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG						X
O'CONNOR	X		X			
ALOI			X			
KRIMM		X	X			
RUSSELL			X			

10. Approval of a five year agreement with and issuance of a Purchase Order for the first year to M. C. Dean for Generator Maintenance Service in the amount of \$60,290.00 (RFP 14-B). **Jason Michael**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		X	X			
O'CONNOR			X			
ALOI	X		X			
KRIMM			X			
RUSSELL			X			

11. Approval of a Special Ordinance to amend the FY 2013 budget for revenues and expenditures associated with the 2013 bond refunding.

Gerry Kolbfleisch

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		X	X			
O'CONNOR			X			
ALOI	X		X			
KRIMM			X			
RUSSELL			X			

12. Approval of an Ordinance to revise the FY 2014 Fee Schedule to add fees for the processing of applications for parades, walkathons, large private events, and block parties. **Saundra Nickols**

AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG	X		X			
O'CONNOR			X			
ALOI		X	X			
KRIMM			X			
RUSSELL			X			

13. Approval of a Resolution to amend Section 176 of the Charter of The City of Frederick concerning *de minimus* compensation for the members of the Planning Commission. **Saundra Nickols**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		X	X			
O'CONNOR				X		
ALOI	X		X			
KRIMM			X			
RUSSELL				X		

14. Approval of a Resolution to amend Section 186 of the Charter of The City of Frederick concerning *de minimus* compensation for the members of the Zoning Board of Appeals. **Saundra Nickols**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		X	X			
O'CONNOR				X		
ALOI	X		X			
KRIMM			X			
RUSSELL				X		

15. Approval of an Ordinance to add to the Frederick City Code Section 2-37.1 concerning *de minimus* compensation for the members of the Historic Preservation Commission. **Sandra Nickols**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		X	X			
O'CONNOR				X		
ALOI	X		X			
KRIMM			X			
RUSSELL				X		

XI. APPOINTMENTS

NAC Coordinators

- **Carol Goldstein – NAC 4 for a 2 year term**
Term: 6/21/2013 – 6/20/2015

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI			X			
KRIMM	X		X			
RUSSELL		X	X			

- **Glen Ferguson – NAC 11 for a 2 year term**
Term: 6/21/2013 – 6/20/2015

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR	X		X			
ALOI			X			
KRIMM			X			
RUSSELL		X	X			

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